



Cyngor Tref
Towyn and Kinmel Bay
Town Council

Summons to Attend the Meeting of the Full Council

To All Members of Towyn & Kinmel Bay Town Council

Cllrs: T Bibby, G Corry (Mayor), L Formston, L Gledhill, B Griffiths, L Griffiths, M Jones, D Johnson, L Knightly, A Macauley, B McLoughlin, D Mulvaney, K Redhead, M Smith & N Smith

Clerk: Dylan Thomas

Date and Time: Tuesday 2nd May, 2023 at 7:00pm

Venue: Hybrid Meeting – TKBTC Community Resource Centre

If any member of the public wish to participate in this Hybrid meeting, and/or should any member of the public and/or press wish to VIRTUALLY attend this meeting, please contact the Clerk prior to the meeting, so that an appropriate meeting access code/password can be provided

PUBLIC NOTICE

The Council, members of the public and the press may film/record/photograph or broadcast this meeting only when the public and the press are not lawfully excluded.

Anyone wishing to record a meeting is requested to let the Chairman/Clerk of the meeting know prior to, or at the start of, the meeting and recording must be overt (i.e. clearly visible to anyone at the meeting), but non-disruptive.

Any member of the public who attends a meeting and objects to being filmed/recorded/photographed should advise the Clerk (in advance) who will instruct that they are not included in the filming/recording/photographing.

For further information/rules – please refer to the Town Councils Audio/Visual Recording and Photography at Council Meetings Policy, which can be found on the Town Council Website, and/or paper copies can be requested from the Clerk.

AGENDA

1. Apologies

To receive any apologies for absence.

2. Declaration of Interest.

Members to declare the existence and nature of any interest in items on the agenda.

3. Public Participation

To receive representations from the public in respect of any item of business included on the agenda.

4. Minutes

To confirm and approve the minutes of the Council meeting held on 24/04/2023.

5. Matters Arising

To consider any matters arising from the minutes not included on the agenda.

6. Planning

Mona Offshore Wind Project: Consultation to run from 19 April to 4 June 2023

From 19 April to 4 June 2023, Mona Offshore Wind Limited (a joint venture of bp Alternative Energy Investments Ltd and Energie Baden-Württemberg AG) (the “Applicant”) is holding a statutory consultation on plans for its Mona Offshore Wind Project (the “Project”). This consultation relates to a proposed application to the Secretary of State for Energy Security and Net Zero under the Planning Act 2008 for a development consent order (DCO) for the Project.

0/50699

Reference: Mr Jonathan Seldon

Proposal: Construction of a new steel frame structure, clad in half round timber to house an adventure activity called ‘The Jump’. Existing use of the area is caravan sales.

Location: Whitehouse Leisure Parks, Towyn Road, Towyn, Conwy LL22 9EY.

Closure Date: 12/05/2023.

7. 2022-23 Internal Audit Report

To discuss/review/approve the 2022-23 year end Internal Audit Report.

8. 2022-23 Asset Register

To discuss/approve the updated 2022-23 Asset Register.

9. 2022-23 Investment Register

To discuss/approve the updated 2022-23 Investment Register.

10. Draft 2022-23 Wellbeing and Future Generations Report

To discuss/approve the draft 2022-23 Wellbeing and Future Generations Report.

11. Annual Return 2022-23

- To approve the Annual Governance Statement
- To approve the Statement of Audit
- To approve the signing of the Annual Return for 2022-23

12. Grants

To discuss/consider/approve any grant applications received since the last Full Council meeting.

13. Payments & Receipts

To receive/approve the payments and receipts for the period 01/03/2023 to 31/03/2023.

14. Bank Reconciliations

To review/approve Bank Reconciliations as at 31/03/2023.

15. Proposed Budget Changes

To discuss/consider/approve the Proposed Budget Amendments for 2022-23.

16. 2022-23 Budget Monitoring Reports

To review/approve the updated 2022-23 Budget Monitoring Reports as at 31/03/2023.

17. Tourist Tax

To discuss/consider/approve the proposal from a member relating to Tourist Tax.

18. RBL (Abergele Branch) 100th Anniversary

To discuss/consider/approve the proof/quote for a Town Council Pennant.

19. Community Related Payments

To receive an update regarding the year to date Community Support Expenditure.

20. Sandy Cove

- To discuss/consider the recent email from the association representative on the Sandy Cove Estate.
- To discuss/consider the email from a Sandy Cove resident regarding support for road improvements.

21. Sandy Cove Regeneration

To discuss/consider/approve the revised Town Council Sandy Cove Regeneration Report, which is to be sent to Conwy CBC.

22. Memorial Plaque

To consider the proposal to install a plaque to commemorate the achievements of a local aviator.

23. TKBVoice – Community Place Plan Public Consultation

To receive an update regarding the Public Consultation regarding the TKBVoice Community Place Plan.

24. Defibrillator

To discuss/consider/approve a proposal to install a Community Defibrillator at Chester Avenue.

25. Banking Arrangements

To discuss/consider/approve the proposal for the Clerk/RFO to be registered for Business Telephone Banking with HSBC.

26. Local Authority Ethical Standards Framework and Code of Conduct

To discuss/consider/note the consultation.

27. PFR Related Work Schedules 2022-23 and 2023-24

- To discuss/review the updated 2022-23 PFR related work schedule.
- To discuss/consider what/when the PFR related projects/work will be undertaken in 2023-24.

28. Grants Policy

To discuss/consider the proposed amendments to the Town Council's Grants Policy.

29. 2023 Christmas Reindeer Events

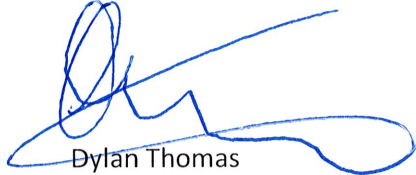
To discuss/consider/approve the proposed 2023 Christmas Reindeer Event at the two Local Primary Schools.

30. Annual Meeting

To discuss/consider/agree arrangements for the 2023-24 Annual meeting which will be held on Wednesday 17/05/2023.

31. Conwy County Borough Councillor Updates/Reports

To receive/discuss/consider reports and/or updates from Conwy County Borough Council Councillors that represent Towyn & Kinmel Bay.



Dylan Thomas
Town Clerk & R.F.O.